



**SCOTTSDALE
TRANSPORTATION COMMISSION
MARKED
Notice and Agenda**

5:15 P.M.
Thursday, September 20, 2018
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order – 5:15 P.M.

1. Roll Call

Don Anderson, Commissioner
George Ertel, Commissioner
Barry Graham, Vice-Chair
B. Kent Lall, Commissioner

Renee Higgs, Commissioner
Pamela Iacovo, Commissioner
Michael Kuzel, Commissioner

ALL PRESENT

2. Public Comment

Citizens may address the members of the Transportation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Public Speaker time limit: 3 minutes.

3. Welcome/Introduction to New Commissioner Information
Welcome and introduction of new Transportation Commissioner B. Kent Lall

4. Approval of Meeting Minutes Discussion and Action

- *Study Session Meeting of the Transportation Commission – August 16, 2018*
- *Regular Meeting of the Transportation Commission – August 16, 2018*

APPROVED 6-0; MOTION BY COMMISSIONER ERTEL, 2ND BY VICE-CHAIR GRAHAM

5. Election of Officers Discussion and Action
An election of Chair and Vice-Chair

COMMISSIONER ERTEL NOMINATED COMMISSIONER GRAHAM FOR CHAIR AND COMMISSIONER IACOVO FOR VICE-CHAIR; APPROVED 7-0; SECOND BY COMMISSIONER HIGGS

- 6. Bus and Trolley Route Modifications..... Presentation and Discussion**
Bus and Trolley route modifications – Paul Basha, Transportation Director
- 7. Bicycle Station Study..... Presentation and Discussion**
Discussion of draft study – Susan Conklu, Senior Transportation Planner and Jason Harrington, Harrington Planning + Design
- 8. Sales Tax Potential Projects..... Presentation and Discussion**
Information and discussion on the 2018 Sales Tax Election and Potential Projects – Paul Basha, Transportation Director
- 9. Other Transportation Projects and Program Status Information**
*Traffic Circles Versus Roundabouts
68th Street Bridge
Drinkwater Bridge
2nd Street
Osborn Complete Street
Other*
- 10. Public Comment**
The Commission is providing a second opportunity for public comment. Citizens may address the members of the Transportation Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Speaker time limit: 3 minutes
- 11. Commission Identification of Future Agenda Items.....Discussion**
Commission members identify items or topics of interest to staff for future Commission presentations
- 12. Announcements Information and Discussion**
Items or topics of interest to the Commission
- 13. Adjournment – 9:17 P.M.**



Persons with a disability may request a reasonable accommodation by contacting Frances Cookson at 480-312-7637. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may also contact Frances Cookson at 480-312-7637.